

**Ponto Lake Township
Regular Meeting Minutes
October 12th, 2021
Town Hall and Emergency Services Building**

Chair Bob Litke called the meeting to order at 7:00PM.

Present – Board Chair; Bob Litke, Supervisors; Mike Prosocki, Jon Lacho; Treasurer; Nan Ladehoff, Clerk, Brad McDonald, Clerk in Training, Jenna Prosocki.

Guests –Dennis Mickelson

The Pledge of Allegiance was recited by all.

Prior Meeting Minutes Approval for September 2021 – They were approved with changes

Treasurers Report - The treasurer's report for September 2021 was presented and approved.

Attendees Issues Addressed/Public Comment -

1. No attendee issues were addressed.

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

Reports

A. Road – Jon

1. Graveling the north half of 20th Ave NW, Hattie Point Trail and culverts on E Ponto Lake Rd NW, Hay Lake rd NW and Shady Shores Dr NW will be completed this month by Swenson Aggregate, LLC.
2. It was decided to have Swenson Aggregate gravel 20th St NW this month.
3. Schrupp Excavating has started rebuilding Lake Hattie Dr SW with the cost to be split with Barclay Township as per the signed agreemewnt.
4. Marker and dead end signs have been installed.
5. The state will fund graveling of 12th Ave NW realignment. MNDOT has declined state aid for the project.

B. Township Building and Cemetery

1. Town Hall entrance project is completed and seeding is complete.

2. Cemetery cross was discussed.

New Business

- A. The township building will be the 2022 designated polling place. Resolution 2021-11 approved.
- B. Third street turnaround was discussed. A survey will be required to clear more turnaround room.
12th Ave – 25MPH can be posted on roads less than ½ mile long.
- C. ISO rating changes must be completed at the state level. Bob will follow up with the fire department.
- D. ARPA reporting has been delayed to October 2022.
- E. The board approved Jenna Prososki in the position of clerk and Brad McDonald will stay on as deputy clerk.
- F. Long Pine liquor license was approved.

Old Business

- A. Additional options for ceiling tiles to control noise were discussed.
- B. Programs for cemetery records are being researched. Current handwritten records will be converted to the new program.

Donations – No new donations were received this month.

Adjourned – 8:24PM

The next meeting is November 9th, 2021.

Respectfully submitted by Jenna Prososki, Clerk

Jenna Prososki, Clerk

Robert Litke, Chair
